PHU MY WATER SUPPLY JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence – Freedom – Happiness**

No.: 454 /CNPM	*Phu My, 07 November 2026*

Công Ty Cổ Phần Cấp Nước Phú Mỹ

Digitally signed by Công Ty Cổ Phần Cấp Nước Phú Mỹ
DN: OID.0.9.2342.19200300.100.1.1=MST:3500677525, CN=Công Ty Cổ Phần Cấp Nước Phú Mỹ, S=Bà Rịa - Vũng Tàu, C=VN
Reason: I am approving this document
Location: your signing location here
Date: 2026-11-07 11:25:49
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INFORMATION DISCLOSURE

Re: Record date for the list of shareholders entitled to the 1st interim dividend payment for 2026

To: Hanoi Stock Exchange

1. Name of organization: Phu My Water Supply Joint Stock Company **(Stock code: PMW)**

- Address*: 02 Doc Lap Street, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City, Vietnam*
- Telephone: 0254.3876576
- Email: capnuocphumy@pmw.vn
- Type of disclosure: Extraordinary (within 24 hours)

2. Content of the disclosed information:

Phu My Water Supply Joint Stock Company hereby discloses the Notice of the Board of Directors on the record date for the list of shareholders entitled to the 1st interim dividend payment for 2026.

Effective from: 07 November 2026

3. This information was published on the Company's website on 07 November 2026 at the link: www.pmw.vn

We hereby certify that the information disclosed above is true and correct, and we take full legal responsibility for the content of the disclosed information.

**** Attachment:***
Notice of the Board of Directors

Person authorized to disclose information

M.S.D.N: 3500677525 C.T.C.P CÔNG TY CỔ PHẦN CẤP NƯỚC PHÚ MỸ P.PHÚ MỸ T.P HỒ CHÍ MINH

NGUYEN TAN LONG

PHU MY WATER SUPPLY JOINT STOCK COMPANY
Address: 02 Doc Lap, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City
Tel: 1900.636656
Website: www.pmw.vn Email: capnuocphumy@pmw.vn
Business Registration Certificate No.: 3500677525 issued by the Department of Planning and Investment of Ba Ria - Vung Tau Province
First registered on: November 29, 2004
23rd amendment registered on: February 09, 2026

No.: 129/TB – CNPM *Ho Chi Minh City, November 06, 2026*

NOTICE

Re: Finalization of the Shareholder List for the First Interim Dividend Payment for 2026

To: Shareholders

- *Pursuant to the Charter on Organization and Operation of Phu My Water Supply Joint Stock Company;*
- *Pursuant to Resolution No. 11/2026/NQ-HĐQT of the Board of Directors dated 06/11/2026,*

The Board of Directors of Phu My Water Supply Joint Stock Company hereby notifies Shareholders of the finalization of the shareholder list for the first interim dividend payment for 2026 as follows:

1. Securities Name : Shares of Phu My Water Supply Joint Stock Company
2. Stock Code : PMW
3. Type of Shares : Common Shares
4. Par Value : VND 10,000/share
5. Dividend Rate : 10% (VND 1,000/share)
6. Record Date : 20/11/2026
7. Payment Date : From 16/12/2026 during business hours:
8. Payment Method : In cash or by bank transfer in VND

For shareholders whose shares have been deposited: Securities holders shall complete dividend receipt procedures at the Depository Members where their depository accounts are opened.

For shareholders whose shares have not been deposited:

- Cash payment: During office hours from 16/12/2026, at:

  Finance and Accounting Department - Phu My Water Supply Joint Stock Company, address: 02 Doc Lap, Tan Ngoc Quarter, Phu My Ward, Ho Chi Minh City.

- Bank transfer: All shareholders registered for bank transfers will receive dividends in their accounts from 16/12/2026. Shareholders requesting a bank transfer for the first time or changing their bank account are requested to send "Request for Dividend Payment by Bank Transfer" (using the form on the Company's website: www.pmw.vn) and a copy of their Citizen Identification Card (notarized) to the Company's Finance and Accounting Department at the above address before 07/12/2026.

- When collecting dividends, securities holders or their authorized representatives must present a Citizen Identification Card and a valid letter of authorization as prescribed.

Yours faithfully,

FOR BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



NGUYỄN LƯƠNG ĐIỀN

